EXHIBIT B

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF THE BRONX: TRIAL TERM PART 67

THE PEOPLE OF THE STATE OF NEW YORK,

-against-

ALAN NEWTON.

Defendant.

Date: May 7, 1985 Bronx, New York 10451

BEFORE:

HONORABLE JEROME L. REINSTEIN,

Justice

APPEARANCES:

MARIO MEROLA, ESQ. DISTRICT ATTORNEY BRONX COUNTY

BY: ANDREA FREUND, ESQ.

Assistant District Attorney

FILED

JUN 22 1987

FOR THE DEFENDANT:

DAVID SEGAL, ESQ.

SUPREME COURT CLERK'S OFFICE DRONX COUNTY

GERALD BEATTIE Sr. Court Reporter

ATTENTION
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7 Proceedings Indictment 2441 of 1984, People ₽ COURT CLERK: of the State of New York versus Alan Newton. 3 Please note on the record the presence in the courtroom, for the People, defense counsel and 5 defendant. People ready to proceed. MS. FREUND: Yes, Your Honor. 9 COURT CLERK: Is the defendant ready to proceed? 10 MR. SEGAL: Yes. 11 THE COURT: I understand this trial must be preceded solely by a Wade Hearing; is that correct? 12 13 MS. FREUND: That's correct. 14 THE COURT: No Huntley issue in this case? MS. FREUND: That's correct, Your Honor. 16 THE COURT: Call your first witness. 17 MS. FREUND: People call to the stand Detective 18 Jo Ann Newbert. She will be here in two minutes. 19 THE COURT: Mr. Segal, do you want daily copy? 20 MR. SEGAL: No, Judge. 21 DETECTIVE JO ANN NEWBERT, called as 22 a witness on behalf of the People, having first been 23 duly sworn, testified as follows: 24 COURT OFFICER: Witness states her name as

Jo Ann N E W B E R T, Shield No. 2604.

Current

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1 Proceedings Newbert - People - Direct 2 Assignment Bronx Sex Crimes Unit, New York City 3 Police Department. 4 THE COURT: All right, Ms. Freund, you may 5 proceed. 6 MS. FREUND: Thank you, Your Honor. 7 DIRECT EXAMINATION 8 BY MS. FREUND: 9 Q Good morning, Detective Newbert. 10 Good morning. 11 Detective Newbert, how long have you been on the Q 12 New York City Police Department? 13 A Thirteen years. 14 And, Detective, how long -- excuse me. Q 15 Well how long have you been assigned to Bronx Sex? 16 A Approximately two years. 17 Q Were you assigned to Bronx Sex in June of 1984? 18 Α Yes, I was. 19 And in June of 1984 were you assigned to investigate Q 20 a rape of Miss 21 A Yes, I was. 22 Can you please tell us when you were assigned to 23 investigate that case? 24 In the morning. We received a dispatch sheet of 25 the incidents that occurred the night before.

1 Newbert - People - Direct - 2 THE COURT: What date was that? 3 THE WITNESS: The 23rd. 4 THE COURT: June 23rd. When were you assigned 5 the case, the 24th? 6 THE WITNESS: No. 23rd. 7 THE COURT: **@**23rd? 8 THE WITNESS: 23rd. 9 And, Detective, did there come a time when you placed Q 10 an individual under arrest for the rape of 11 A Yes, I did. 12 Q Can you please tell us the name of that individual? 13 Alan Newton. 14 And, Detective, do you see that individual in the Q 15 courtroom today? 16 Yes, I do. A 17 Would you please indicate that individual for us? Q 18 He is sitting over there next to the defense attorney 19 I assume. (Indicating.) 20 THE COURT: Indicating the defendant. 21 I am going to direct your attention, Detective, to 22 the 24th of June, approximately 8:30 in the evening. 23 mately at that time did you have a conversation with Miss 24 Velisia Johnson?

Was that the 24th?

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PENGAD CO., BAYONNE, M.S. OTDOZ - FORE		
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- Q The 24th of June at approximately 8:30 in the evening?
 - A Yes, I did.

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- Q Where did that conversation take place?
- A In the hospital, Jacobi.
- Q And at that time, Detective, did Miss view any photographs?
 - A Yes, she did.
 - Q And did you show her those photographs?
 - A Yes, I did.
- Q Was anyone else present when she viewed these photographs?
 - A Yes, Detective Phil Galligan.

MR. SEGAL: Sorry?

THE WITNESS: Detective Phil Galligan.

Q Can you please describe to us the matter in which of these photographs were shown? Describe to us what happened, please?

A Because of her condition and her inability to view any photographs at our office we removed the photographs from our files. We have sex crimes photos and we carry two manila, large manila envelopes. They were wrapped in rubber bands and we physically carried them over there for her to view. We also took photos from the Catch file drawers because it

Newbert - People - Direct

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was Drawer No. 58 and we took a portion of them. I believe it was half of those photos in order for her to view.

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THE COURT: How many photos did you show her?

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THE WITNESS: The first night approximately --

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THE COURT: First time are we talking about

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the same time 8:30 June 24th?

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THE WITNESS: 8:30, June 24th approximately

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300 to 400 photos.

THE COURT: What are those photos of?

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THE COURT. WHAT ARE THOSE PHOTOS OF

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THE WITNESS: These are sex crimes photos of -- are photos of past arrests that we have made.

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THE COURT: I understand that, where the photos

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came from. Are those photos of blacks, white

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Hispanics?

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A Blacks. The description she gave us. We gave her

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photos of male blacks.

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Q Was there any suggestion by you of the specific photo

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A No, there wasn't.

to select out of those photographs?

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Q Was there any suggestion by you that a particular photograph would be in or among those photos?

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MR. SEGAL: Objection.

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THE COURT: Sustained as to form. I don't know

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what you mean by suggestion.

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Newbert - People - Direct

Q Did you or anybody else at any time --

THE COURT: Why don't you say the Complainant to Mr. Johnson what did you say to her?

THE WITNESS: I requested she view the photos. If she saw anybody that she recognized or was the person because she did recognized somebody but it wasn't him.

MR. SEGAL: I didn't hear that.

THE WITNESS: She recognized a friend of hers in the photos. I asked her if the person that had assaulted her the night of -- The Saturday morning was in these photos, if she saw him to pull him out, please. I also requested that if she saw -- it was easier for her to describe to me his hair, what type hair he might have, the coloring of his skin and if she saw anybody that was similar looking. She did give me a photo. She said, "This is what his hair looked like and this is the color of his skin."

THE COURT: That is not the person?

THE WITNESS: They were not the people.

THE COURT: Did she pick out a photo that night?

THE WITNESS: No, she did not.

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Q Did you return to the hospital to show her further photographs since?

Newbert - People - Direct

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24_. 25 deemed marked. A Photo.

Q I am going to ask you, Detective, to take a look at that. I'm going to ask you if you know what that photograph is?

A That is the NYSSIS photographs that we get that are taken at the time of arrest.

MR. SEGAL: Can't hear the Detective.

THE COURT: Try to keep you voice up.

THE WITNESS: They're the NYSSIS photographs that are taken at the time of arrest.

Q Do you recognize that particular pohotograph?

A Yes.

MS. FREUND: At this time I ask it be deemed marked People's 1 in evidence for purposes of the hearing.

THE COURT: Whose photograph is it?

MR. SEGAL: Yes.

Q Who is that photograph of, detective?

A Alan Newton.

THE COURT: Show it to Mr. Segal.

MR. SEGAL: Thank you.

I have no objection.

THE COURT: Without objection People's 1 deemed People's 1 in evidence.

Newbert - People - Direct

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(Photograph deemed marked as People's Exhibit

No. 1 in evidence.)

Detective, this photograph that has been deemed to be marked as People's 1 in evidence is that the exact photograph that the witness sav that evening?

No, it is not.

Is it a fair and accurate representation of the Q photograph that she selected that evening?

Α Yes, it is.

> THE COURT: Yes or no, that is not the photograph?

That is not the actual photograph. THE WITNESS: She picked out a laminated photograph which is the one is over there that cannot be admitted in evidence.

THE COURT: Wait a minute. I'm sorry. Department regulations only go so far. If this has to be preserved for review by Appellate Court it will be preserved for review by an Appellate Court even if it is no longer kept in the Catch unit.

MS. FREUND: Okav.

I ask this be deemed marked People's 2 for identification for purposes of the hearing.

THE COURT: All right.

(Laminated photograph deemed marked as People's

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Newbert - People - Direct

Exhibit 2 for identification.)

COURT OFFICER: Deemed marked Paople's 2 for identification, Your Honor.

THE COURT: Yes.

I will ask you to look at this photograph. ask you if you recognize it. Detective is that the same photograph that has been marked as People's 1 for identification? Yes, it is.

> THE COURT: When you say a copy are they exactly the same?

THE WITNESS: Yes. They're laminated in order for everybody to look through the files. They would be destroyed, pictures would be destroyed so they're laminated. When he asked the exact photograph, it wasn't, but that is a copy.

THE COURT: It is a copy taken from this one you mean?

THE WITNESS: Yes.

People's 1 is a photo of People's THE COURT: 2?

THE WITNESS: Right.

THE COURT: This one you can keep. That one you can't.

What is the difference between People's 1 for -- in Q

identification?

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evidence	and	that	which	has	been	densed	AS	People	Ē

- It is fully laminated for its protection.
- You're possibly referring to People's 2?
- Right. A

THE COURT: Do you want to show that to Mr.

Segal? Any objection to that being in evidence?

MR. SEGAL: May I see it.

(Pause.)

MR. SEGAL: I have no objection.

THE COURT: Without objection People's 2 is

deemed People's 2 in evidence.

(People's Exhibit 2 previously deemed marked for identification deemed marked as People's Exhibit 2 in evidence.)

THE COURT: What if anything, Detective, did you say to Miss after she saw People's 2.

THE WITNESS: I asked her if she was sure that it was the person that had attacked her that night. I had also asked her if she was feeling all right and she could see properly.

THE COURT: What did she say?

She said she could see properly THE WITNESS: and she was sure.

Proceedings 1 Newbert - People - Cross 2 before. I don't think that is what Payton THE COURT: 3 Payton, a citizen is supposed to know pracludes. that they have a right to tell the officer you can't 5 come in if you don't have a warrant. I think if a civilian opens the doors and invites the officer 7 8 in merely because they identify themselves as officers 9 that is consenual entry. There is not, that is 10 not a forced entry unless we're dealing with two 11 or three year olds which they had in companion case 12 of Riddick. I see this case has Singers in it. 13 CONTINUED CROSS EXAMINATION BY MR. SEGAL: 14 15 Detective, you said that you got the case on what, Q the 23rd? 16 17 Α Yes. 18 Morning of the 23rd; is that correct? Q 19 Yes. 20 And after you got the case, where was the first 21 place you went in connection with identification? 22 I didn't go for an identification. 23 What did you do next with making an identification? 24 What was the first thing you did? 25 Was the first thing you did was THE COURT:

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Newbert - People - Cross `1 the first thing you did was to go to the hospital 2 on the 24th at 3830 p.m.? 3 THE WITNESS: No. I interviewed the complainant 5 the 23rd. at the hospital, is You interviewed Miss 6 that correct? 7 Yes. And I assume Miss gave you a description; 9 Q is that right? 10 11 As best as she could. What was her description at that 12 THE COURT: 13 time? THE WITNESS: She was on her way to being 14 operated on and she was in very, very bad shape. 15 We could get just a little bit out of her. She 16 was falling in and out of consciousness. She was 17 in severe pain. 18 Were you able to get some sort of description from 19 20 her? Yes enough to --21 Α Put together photos? 22 No I didn't put together any photos. 23 A No.

it was a male black from the dispatch sheet we get.

a male black, certain weight and height and this is taken

It was

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Newbert - People - Cross

from the 61 which is taken from the original officer at the scene.

- Anything else? Q
- Beside --A
- Beside male black certain weight and height, anything Q else?

I got a further description what he was wearing in order to make out more of, you know, a wanted I.D.

Q Anything else such as marks on the face, moustache, goatee, Afro anything like that?

She said that he had a short hair, hair brown, brown hair, dark complexion, medium build. She said he had a very light moustache, slight moustache and the clothes he was wearing he was wearing. Should I go ahead with the clothes? MS. FREUND: Sure.

corduroy pants. She believed beige (continuing) and a shirt with stripes, three stripes on the side.

- She said he had a dark complexion; is that correct? Q.
- Α Yes.
- You said he had a moustache but it was a light 21 Q 22 moustache?
 - A Yes.
 - Does that mean it was not a heavy one? Q THE COURT: Sustained.

THEAD CO., BAYONNE, M.J. 47002 - FORM FED.

PRESEND CO., SATORES, M.J. STORY - FORM

PERSAD CO., SAYONNE, N.J. 07002 -- FORM FED-35

1 49 Newbert - People - Cross 2 the next day, the 25th did you see Miss at any time 3 or talk to her at any time? No. 5 Did you tell her on the 24th you were going to return 6 on the 25th? 7 Yes, I did. 8 And you told her on the 25th that you would return with the -- you had told her on the 24th you would return 10 on the 25th with more photos? 11 Α Yes. 12-Q And on the 25th how many photos did you return with? 13 Maybe the same amount. 14 Q Where did you get those photos from? 15 Α I got them from the opposite side. I took the other 16 half of drawer 58 and I started on the drawer underneath which 17 would be a lower height. 18 0 Drawer 58. Does that mean the height five foot 19 eight? 20 A No. It means in 58 it contained five foot eight 21 and male blacks of all ages. Fifty seven contained under 22 five foot eight. 23 The other photos that you brought with you Q 24 the ones from Sex Crimes, day before?

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MEAS CO., BAYOMME, N.J. 67001 - FORE FED.28

Newbert - People - Cross 51 1 2 like that? A No. 3 Was anyone else present when you showed her the 4 photos? 🔪 5 Detective Galligan. Α 6 Just you, Galligan and her? Q 7 THE COURT: And other people in the ward? 8 THE WITNESS: Yes. 9 You showed her the photos. What time is this by Q 10 the way? 11 Approximately the same time. Α 12 8:30 in the evening? Q 13 A Yes. 14 What happened when you showed her the photos? Q 15 She started to view the photos again and she picked Α 16 out at the viewing approximately fifty, maybe seventy photos 17 she picked this out. She looked at it and she says this 18 is him. 19 This was of the Catch photos; is that correct? 20 Yes. 21 These Catch photos the individuals who are in it, did 22 they all have the same facial characteristics? No. A 24 They were all different? Q 25

1		Newbert - People - Cross 52	
2	A	All different.	
3	Q	You mean some had big Afros, some small Afro	s
4	moustach	es, goatees, all mixitures, is that what you're tel	
5	ing us?		
6	A	Yes.	
7	Q	The photo she picked out from the one herein ev	į.
8	dence?		
9	A	Yes.	
10	Q	This one here in the lamination which is Exhib:	Lt
11	2?		
12	A	Yes.	
13	Q	Was the writing on the back of it?	
14 .	A	Yes.	
15	Q	Did all of them have similar writing on the back?	
16	A	Some of them have actual arrest reports on th	e
17	back, the	older ones.	
18	Q	Do they also have the NYSSIS	
19		THE COURT: I'm not interested at the moment.	
20		Do you know if she looked at the back of an	y
21		of those photos?	
22		THE WITNESS: No. We do not permit them to)
23		look at the back of photos.	
4		THE COURT: You told her not to look at the	ì
5		back?	
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PENGAD CO., BATOMNE, M.S. 67802

Newbert - People - Cross

THE WITNESS: She never did. I was standing right there.

Q Are the photos in the Catch are they recent photos or older photos?

A Sex crimes should be purged -- not purged. The other files are purged I believe after a certain amount of time.

The Catch file -- which one.

The drawer in the Catch as well as the other ones that you brought, the black and whites, mixture of black and white and colors are those, are they photos that could be from all times, last ten years whatever; is that what you're saying?

- A I don't know how long they go back.
- Q They are not purged?
- A No. The sex crimes are not purged.
- Q That means they are kept forever?

THE COURT: When you say sex crimes, talking about your pictures or the Catch Unit?

THE WITNESS: All Catch sex crime pictures are not purged. They are not taken out. Usually about two years. I'm not sure exactly how long they are kept.

THE COURT: They are not purged?

THE WITNESS: No. Sex crimes are not.

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Newbert - People - Cross 54 2 When you say two years you mean they're kept for Q a certain amount of time and then purged? 3 A Yes. In the Catch Unit I don't know their specific but 5 6 other than sex crimes. 7 Q The photos that you showed Miss e're talk-8 about the 25th now? 9 Yes. 10 Q ' Is it fair to say each one of them had the little black card on it with the NYSSIS number, the same as this 11 one, May 30th of '84, Bronx and another number it, all of 12 13 them had that; is that correct? 14 Yes. 15 So some of them would be fair to say had dates, June '84, May '84, all '84 and '83s? They all have dates? 16 17 THE COURT: Could have been if there's no 18 purge. Could have been in 1970. THE WITNESS: Yes '78. THE COURT: All had NYSSIS number dates. Q Did Miss say to you well, this one has a May '84 date? A No. Q Did you say this one has a May '84 date? A No.

she might have been wrong because the picture she

PENGAD CO., BATORNE, M.J. 07002 -- FORM FEB.1

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1 Newbert - People - Cross 56 2 picked out is a person you thought that might still 3 be in jail? THE WITNESS: Very likely. 5 What did you do, you and Galligan do after you Q left her? 6 7 A I believe --8 THE COURT: I'm not interested in that. 9 MR. SEGAL: I shouldn't ask it that way. 10 THE COURT: I wasn't thinking of anything 11 other than there's no identification procedure. 12 What she did or didn't do with Detective Galligan 13 is of no concern to me. 14 MR. SEGAL: At this time. 15 THE COURT: At this time. 16 You and Galligan you have the photographs, what Q 17 do you do concerning this photograph? 18 We called our office right away. 19 THE COURT: Sustained. Unless you're raising 20 a Dunaway issue or something else. I don't see 21 the relevance. This is a Wade Hearing. 22 After that was done what did you do next with the 23 identification? 24 We went back to my office and I did further checking 25 on it. Found out --

57 Newbert - People - Cross 1 Just talk about identification THE COURT: 2 When was the next identification procedure 3 you were involved in? 4 THE WITNESS: With the photo array I made 5 up a photo array and I --6 There came Talking just with just Miss Q 7 a time when -- withdrawn. 8 There comes a time then that you make a check to see 9 if Mr. Newton is in or out of jail? 10 A Yes. 11 THE COURT: Sustained. 12 Then what did you do? You arranged for a lineup; Q 13 is that right? 14 There was something else. THE COURT: No. 15 Talking about with Miss or Miss Q 16 or any other identification procedures used with Miss 17 No. A 18 THE COURT: Next thing you do, make up a photo 19 array, show it to Miss Gonzalez; correct. 20 I just want to deal with Miss MR. SEGAL: 21 22 is the lineup; Next thing you do with Miss 23 is that right? 24 Yes. A 25

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	The state of the s
1	- People - Direct 155
2	Q Now, she came to see you withdrawn.
3	This happened to you Saturday morning, the 23rd?
4	A Yes.
5	Q She came to see you in the hospital that afternoon,
6	the 23rd?
7	A Yes.
8	Q Were you able to view photographs that afternoon?
9	A No, I wasn't.
10	Q Did there come a time the following evening when
11	she returned with photographs?
12	A Yes, she did.
13	Q Do you know if when she returned she was alone
14	or accompanied by someone?
15	A She was accompanied by the male officer.
16	THE COURT: Same male officer?
17	THE WITNESS: Yes.
18	Q At that time, Miss did you view photographs
19	A Yes.
20	Q Where were those photographs shown to you?
21	A In the hospital.
22	Q Were you in a hospital bed at that time?
23	A Yes.
24	Q Did Detective Newbert show you these photographs?
25	A No. He just handed them to me.
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- People - Direct

What did she say to you when she handed you the photographs?

THE COURT:

She told me she had to look THE WITNESS: through the photographs and if I see anybody that I recognize to let her know.

THE COURT: Did she say if you see the person who raped you?

THE WITNESS: No, she didn't. yes, she did. Excuse me.

Okay and did you look through photographs? 0

Yes.

Do you know approximately how many photographs Q you looked through?

No I wasn't counting.

THE COURT: Were there a lot of photographs?

THE WITNESS: Yes.

THE COURT: Several hundred?

THE WITNESS: It was about a hundred fifty to two hundred.

THE COURT: And you didn't recognize anybody there?

THE WITNESS: No.

Did you select any photographs or show her any photographs the first time that she showed you photographs

of that evening?

MR. SEGAL: Objection.

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THE COURT: Overruled. I understand the form.

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Overruled.

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Did you show her any photographs that first evening? Q

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A The first evening, no.

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I will direct your attention to the 25th of June, the following evening, approximately 8:30 or 8:45. Did Detective Newbert return to the hospital?

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A Yes, she did.

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When she returned to the hospital did anybody go Q with her?

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Excuse me?

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Q When she returned to the hospital was there anyons with her?

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A Yes, the same detective.

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Q The second time that she returned -- withdrawn.

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When she returned to the hospital again that evening did she show you photographs?

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She just handed me the photographs and I went A No. through them.

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What if anything did she say before she handed Q you the photographs?

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She just told me to be -- to just look through

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. 2 them. If I see the person to let her know. That is all. 3 MR. SEGAL: Sorry, Judge, I didn't get that. 4 THE COURT: Read back the answer. 5 T THE COURT: You went through the photographs 6 and looked at the photographs? 7 THE WITNESS: Yes. 8 THE COURT: Did you pick out any pictures? 9 THE WITNESS: Yes. 10 THE COURT: How many did you pick out? 11 THE WITNESS: I don't remember. 12 THE COURT: How many photographs did youn 13 pick out? 14 THE WITNESS: I don't remember how many I 15 picked out. 16 THE COURT: I'm not asking you how many you 17 You looked at photographs. looked at. Did you

pick out a particular picture and tell the officer this is the person who raped me?

THE WITNESS: Yes, I did.

- It was that one picture that you picked out? Q
- Yes.

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You don't remember how many you looked at first before you picked out that one?

No.

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	1	- People - Direct 159
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	-	Q Were there many you looked at though?
	3	A Yes. She had them in an envelope.
	4	Q I will show you that which has been previous!
#/*	5	marked as People's 2. I'm going to ask you if you know wha
	6	this is?
	7	A This is the photograph that I picked out.
	8	THE COURT: What if anything did Detective
	9	
	10	Newbert say to you after you showed her that pictur
	10	THE WITNESS: She asked me was I sure.
	11	THE COURT: And what did you tell her?
	12	THE WITNESS: Yes, I was.
	13	
		your accuracy
	14	to the 28th of June, at approximately two o'clock in th
10	15	afternoon and asking if at approximately that time you viewe
120.3	16	a lineup.?
50 30 30 30 30 30 30 30 30 30 30 30 30 30	17	A Yes, I did.
1. 67092	18	Q Where were you before the time that you viewed
i i i i i i i i i i i i i i i i i i i	19	the lineup?
O *ATO	20	A In the hospital.
PENGAD CO.	21	•
ű.	21	Q And do you remember how you got from the hospital
	22	to the lineup?
	23	A Yes, I do.
	24	Q Can you please tell us?
	25	A I got from the hospital to the linear the man